

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

JUNE 3, 2013

10:00 a.m. Regular Meeting

JUNE 5, 2013

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - JUNE 3, 2013

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s)

Auditor

3. Resolution C- 59-13 Revising the Policy for Issuance and Use of Credit Cards for Official County Purchases. The cards will be used for purchasing goods, supplies and other items in connection with the performance of their duties. The cards will have a credit limit of \$2,500 each unless otherwise approved.  



Planning & Community Development

4. National Estuary Program (NEP) Grant Agreement with WA State Department of Commerce Local Government and Infrastructure Division Growth Management Services. Funding to assist in updating the Fish and Wildlife Habitat Conservation Areas (FWHCA) element of the Island County





ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

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Critical Areas Ordinance to be consistent with the Growth Management Act (RCW 36.70.A).

Contract No.12-63401-010; Amount: \$250,000 through June 15, 2015 (RM-PLAN-2013-147)  

Public Health



5. Contract Amendment with WA State Department of Ecology to increase the maximum eligible cost under the agreement. Grant No. G1200231; Amount increased by \$66,666.67 from \$138,885.33 to a total of \$205,552  
6. Contract with Aquatech Well Drilling & Pumps, Inc. – WRIA 06-Camano Island Groundwater Monitoring Network Expansion. Contract for constructing of two monitoring wells on Camano Island. Contract No. HD-06-2013; Amount: \$27,654.91  

Regular Agenda



[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

Consider appointments and/or re-appointments to boards and committees



7. Recommendation of Appointment to the Regional Transportation Planning Organization (RTPO) Position #2  

GSA Conservation Futures

8. Island County Conservation Futures Grant Funding Agreement with Whidbey Camano Land Trust for the 3 Sisters Farm Conservation Easement Acquisition Project. Whidbey Camano Land Trust will acquire a conservation easement protecting nearly 177 acres of highly productive farmland at the 3 Sisters Farm, located on the north side of Penn Cove. Amount: \$400,000 (RM-GSA-2013-143)  

Public Works



Drainage

9. Resolution C- 60-13 (R-25-13) Initiating a County Drainage Project designated as CDP 13-04, JO 00122-0001; Maxwellton Road Outfall. The project will provide relief of localized flooding fir the area south of Dave Mackie Park on Maxwellton Road.  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Planning and Community Development

10. 10:15 a.m. Public Hearing: Resolution C-53-13 Expanding the Combined Water System Service Area and Incorporating the Revised Service Area Boundary into the Island County Coordinated Water System Plan. The Applicant, Combined Water System is proposing to add three parcels to their existing service area located on Northwest Camano Island. The well, which served three parcels, would increase the number of allowed connections within the Combined Water System's retail service area.  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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JUNE 5, 2013 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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